

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR IDENTITY THEFT AND KNOWING USE
OF A FALSE SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
MARKHAM EDWIN TURNER	*	VIOLATIONS: 18 U.S.C. § 1028(a)(7)
		42 U.S.C. § 408(a)(7)(B)
	* * *	

The Grand Jury charges that:

COUNT 1

On or about February 20, 2004, in the Eastern District of Louisiana, the defendant, **MARKHAM EDWIN TURNER**, did knowingly possess and use, in and affecting interstate or foreign commerce, without lawful authority, a means of identification of another person, to wit: the name, partial address, social security number, financial and credit information of “**M.T.**” with the intent to commit unlawful activity that constitutes a violation of federal law, to wit: social security number misuse (Title 42, United States Code, Section 408(a)(7)(B)) and the offense involved the transfer of a false identification document that was, or appeared to be, a driver's license, to purchase, from Bohn Ford, a Ford F-150 pickup truck valued at \$26,870; all in violation of Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(1)(A)(ii).

COUNT 2

On or about February 20, 2004, in the Eastern District of Louisiana, the defendant **MARKHAM EDWIN TURNER**, for the purpose of obtaining something of value, to wit: an extension of credit for the purchase of a motor vehicle, knowingly and with the intent to deceive, did falsely represent, to sales associates and employees of Bohn Ford, that Social Security Number XXX-XX-9409 was assigned to him by the Commissioner of Social Security when, in fact, as defendant well knew, said number had not been assigned to him by the Commissioner of Social Security; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:

F O R E P E R S O N

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New Orleans, LA
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